



CITY OF GREENACRES, FLORIDA

Web Site: <http://www.ci.greenacres.fl.us>

AGENDA

City Council Meeting

Monday, August 18, 2008 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor
Norman W. Rose, Deputy Mayor

Richard C. Radcliffe, Councilman	District I
Peter A. Noble, Councilman	District II
Charles E. Shaw, Councilman	District III
Doris A. Fouts, Councilwoman	District IV

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Deborah S. Manzo, Assistant City Manager
Sondra K. Hill, City Clerk

American with Disabilities Act: In accordance with the provisions of the American with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Sondra K. Hill, City Clerk, at the Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006.

Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers. **T. D. D. Number 561-642-2026.**

Agenda
City Council Meeting
City Hall Council Chambers
5800 Melaleuca Lane
Monday, August 18, 2008 ~ 7:00 p.m.

Notice: If any person decides to appeal any decision of the City Council at this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made, the record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. Greenacres does not prepare or provide such verbatim record.

I. Call To Order and Roll Call.

II. Pledge of Allegiance to the Flag.

III. Comments From the Floor for Agenda Items Only.

IV. Agenda.

A. Agenda Approval.

1. Additions, deletions, or substitutions to the Agenda.
2. Motion to approve and adopt entire agenda as set.

B. Special Business:

1. **Presentation:** Donation from Palms West Chamber of Commerce – Jaene Miranda, Chief Executive Officer.

C. Consent Agenda.

1. **Official Minutes:** City Council Meeting of July 21, 2008. – Sondra K. Hill, City Clerk.
2. **Proclamation:** “Who Named America Youth Education Month” for August, 2008. – Mayor Samuel J. Ferreri.
3. **Proclamation:** “National Alcohol and Drug Addiction Month - Join the Voices for Recovery: Real People, Real Recovery” – September, 2008. – Mayor Samuel J. Ferreri.
4. **Reappointment:** Construction Board of Adjustments & Appeals – Bonnie Sandler, Alternate. – Mayor Samuel J. Ferreri.

5. **Bid Award: Bid No. 08-005 - Liberty Park Elementary School Sidewalk Project.** Request authorization to award the bid to Green Construction Technologies, Inc. for the base bid amount of \$127,837.55 for paving, lighting, and landscape plans for the Liberty Elementary School Sidewalk Project from the Community Park westward along north side of L-10 Canal to Pinehurst Drive; approve award to the second lowest bidder if primary bid awardee is unable to fulfill the contract requirements; and pursuant to Staff Memo. – Thomas J. Lanahan, Director of Planning and Engineering.
6. **Bid Award: Bid No. 08-007 – Extension of Dodd Road to Woodlake Boulevard.** Request authorization to award the bid to West Construction, Inc. in the base bid amount of \$49,899.96 for the Extension of Dodd Road to Woodlake Boulevard; approve award to the second lowest bidder if primary bid awardee is unable to fulfill the contract requirements; and pursuant to Staff Memo. – Thomas J. Lanahan, Director of Planning and Engineering.
7. **Bid Award: Bid No. 08-008 - Ira Van Bullock Playground and Gazebo Improvements Project.** Request authorization to award the bid to West Construction, Inc. in the base bid amount of \$117,662.14 for the Ira Van Bullock Playground and Gazebo Improvements Project; approve award to the second lowest bidder if primary bid awardee is unable to fulfill the contract requirements; and pursuant to Staff Memo. - Thomas J. Lanahan, Director of Planning and Engineering.
8. **Council Authorization to Increase Purchase Order Amount:** Request City Council authorization to increase a purchase order from \$9,999 to \$12,499 to the PBC Health Care District for pharmaceuticals, drugs, and other medical supplies used by the Emergency Medical Services response vehicles; and pursuant to Staff Memo. – Philip Ludos, Director of Public Safety.
9. **Resolution No. 2008-26:** Supporting proposed Florida Legislation entitled the “Nicole Hornstein Act” concerning equine activities and protective measures for minors riding horses on public roadways or public trails by requiring the wearing of a helmet or similar headgear protection; providing an effective date; and pursuant to **Staff Memo.** – Wadie Atallah, City Manager.
10. **Resolution No. 2008-27:** Authorizing the execution of the 2008-2009 Contract, Exhibit “A”, attached hereto, between the State of Florida, Department of Health, Bureau of Child Care Food Program and the City of Greenacres to provide for a cost reimbursement contract for snacks provided to the participants of Greenacres Youth Program; to commence on October 1, 2008 and expire on September 30, 2009; authorizing City Officials to sign

the contract and effectuate implementation; and pursuant to [Staff Memo](#). – Michele Thompson, Director of Leisure Services.

11. [Resolution No. 2008-28](#): Releasing liens against residential property, pursuant to Section 15-30, City of Greenacres Code.; and pursuant to [Staff Memo](#) and [Releasing Lien List](#). – Jeffrey A. Price, Director of Finance.
12. [Resolution No. 2008-31](#): Abandoning and vacating a portion of a Utility Easement located on the Plat of Greenacres Plaza, as Recorded In Plat Book 50, Pages 116 and 117 of the Official Records of Palm Beach County, Florida, as requested by Fabio D. Oliveira, Agent for the Owner, Gator Green Acres, Ltd.; providing for repeal of conflicting resolutions; providing for severability; and providing for an effective date; and pursuant to [Staff Memo](#). – Thomas J. Lanahan, Director of Planning and Engineering.

D. Regular Agenda.

1. [Re-Announcement of Two \(2\) TRIM \(Budget\) Public Hearings: Wednesday, September 3, 2008 and Monday, September 15, 2008 for the City of Greenacres.](#) - Jeffrey A. Price, Director of Finance.
2. **PUBLIC HEARING:** [Ordinance No. 2008-04](#); second reading; amending Chapter 16, Article III, District Regulations, Division 15, Mixed Use Development-Office, Sections 16-563, 16-565, 1568, 16-571 and 16-572 to remove the mandatory requirement for a residential component for projects 2 acres or greater in size, to revise setback and landscaping requirements, to add new standards for such projects, and to make other updates; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Planning & Engineering Director.
3. **PUBLIC HEARING:** [Ordinance No. 2008-19](#); first reading; amending the Conservation, Infrastructure, Intergovernmental Coordination, and Capital Improvement Elements of the City's Comprehensive Plan to implement a Water Supply Facilities Work Plan; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Community Affairs; providing for inclusion in the Comprehensive Plan; providing for an effective date; and pursuant to [Staff Memo](#) and [Staff Report](#). – Thomas J. Lanahan, Director of Planning & Engineering.

V. Comments from the Floor.

VI. City Manager’s Report.

[Building Report](#)
[Finance Report](#)
[Leisure Services Report](#)

[Planning & Engineering Report](#)
[Public Safety Report](#)
[Public Works Report](#)

VII. City Attorney’s Report.

VIII. Mayor and City Council Reports.

IX. Adjournment.

City’s “Web Site” <http://www.ci.greenacres.fl.us>

City Council Agendas and Backup Material
 City History and Demographics
 City Council Photos and Biographies
 Departmental Information
 Employment Opportunities
 Other Public Agency Informational Links

NOTICE OF COUNCIL MEETINGS

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary.

August 2008 - Calendar of Meetings and Events

08-18-08	City Council Meeting	7:00 p.m.
08-19-08	Retirement Plan for PSO/FF – Board of Trustees	4:00 p.m.
08-20-08	CANCELLED: Planning Commission Meeting	7:00 p.m.
08-26-08	Zoning Board of Adjustments & Appeals Meeting	7:00 p.m.

September 2008 - Calendar of Meetings and Events

09-01-08	Labor Day Holiday, all City offices closed except the Department of Public Safety	---
09-03-08 Wednesday	1 st Public Hearing of the FY 2009 Budget And City Council Meeting	7:00 p.m.
09-03-08	CANCELLED: Planning Commission Meeting	7:00 p.m.
09-15-08 Monday	2 nd Public Hearing of the FY 2009 Budget and City Council Meeting	7:00 p.m.
09-17-08	Planning Commission Meeting	7:00 p.m.
09-25-08	Code Enforcement Board Meeting	7:00 p.m.

Council Agendas are available on the Friday prior to each Council meeting. A public copy of the complete agenda, including all backup material, will be available at the Cashier’s window. If you have any questions about the agenda, please contact Sondra K. Hill, City Clerk, at 642-2006.